



Louisiana Housing Finance Agency

May 4, 2010

ENERGY ASSISTANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Energy Assistance Committee to be held on Wednesday, **May 12, 2010 at 9:30 AM**, Louisiana Housing Finance Agency, **Committee Room 1**, 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

AGENDA

1. **Call to order, roll call, and introduction of guests.**
2. **Approval of minutes from the April 14, 2010 Committee Meeting.**
3. **Energy Programs Activity Summary.**
4. **LACAP Monthly Report for Louisiana WAP Max.**
5. **Discussion of the Resolution for the Proposed ARRA-WAP Action Plan regarding East Baton Rouge Parish/OSS.**
6. **Update on LACAP Audit.**
7. **Other Business.**
8. **Adjournment.**

A handwritten signature in black ink, appearing to read "Milton J. Bailey".

Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks
(225) 763-8773 or via email bbrooks@lhfa.state.la.us**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.